

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING**

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

Monday, December 2, 2019 at 5:30 p.m.

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Clerks Office, Police Department & Highway Department)

Reconvene to Open Session immediately following the Closed Session

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from Electors meeting November 12, 2019, Special Board Meeting November 12, 2019 and Special Board Meeting November 19, 2019.

Correspondence.

Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Consider and Act on Contract for Fire & EMS Protection with Western Lakes Fire Department.
2. Consider and Act on Town Engineer Fee Schedule.
3. Consider and Act on Ordinance 2019-8; An Ordinance designating the Town Clerk as a designated municipal official to issue operator's licenses.
4. Consider and Act on Special Event Application for Silver Circle Sports Events, LLC to hold a Lake Country Triathlon on August 1, 2020 from 6:30 a.m. to 2:30 p.m. on Town roads.
5. Chairman Hultquist
6. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
7. Attorney Chapman
8. Public Works Superintendent Salzman
9. Chief Wallis -
10. Administrator/Planner Herrmann
11. Clerk/Treasurer Opitz.
12. Approve Vouchers and Checks.
13. Adjourn

Note: At times items on agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.